

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
APRIL 21, 7:00 P.M.**

**\*This meeting was also transmitted virtually via the Webex platform**

**CALL TO ORDER:** Mayor Anesh called the meeting to order at 7:00 p.m. Mayor Anesh read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this remote hybrid meeting having been provided to the Borough's two official newspapers and also published on the Borough's website. Instructions for accessing the remote public meeting are found on the Borough's website next to the agendas. Documentation pertaining to the remote meeting can be found electronically on the Borough's website. Mayor Anesh stated that pursuant to Article IV, Section 2 of the By-Laws, "the presiding officer shall limit such discussion to not more than a three-minute duration."

The roll call was administered by Clerk Antonides as follows:

COUNCIL	Present	Absent	Late
Councilman Bengivenga	X		
Councilwoman Faustini	X		
Councilwoman Mott	X		
Councilman Smith		X	
Councilman Wolak		X	
Council President White	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen		X	
Clerk Antonides	X		
Attorney Paul Rizzo		Michael Silbert	
Engineer Miller	X		
Chief Papa	X		

**Flag Salute:** was led by Mayor Anesh and Councilwoman Faustini said the invocation.

Mayor Anesh reviewed some basic rules for conducting the hybrid virtual meeting this evening. All lines will be muted until such time that the floor is open for public comment. Each phone call or virtual hand raise will be taken one at a time. To unmute the microphone, just click on the red microphone picture that has a line through it. It will then turn green indicating you have been unmuted and may begin to speak. Callers may dial 1-646-922-2010 followed by the access code 126 663 1990 #. Using the pound button will mute and unmute the voice feature for any phone callers.

Clerk Antonides reviewed the agenda and said that two items scheduled for closed session this evening will need to be tabled to the May 5<sup>th</sup> Council meeting (Legal-Revaluation and Personnel-Tax Assessor). Councilwoman Faustini made a motion to amend Executive Session Resolution 25-172, seconded by Councilman Bengivenga and unanimously carried.

**Public Comment:** Mayor Anesh opened the floor for public comment. Mayor Anesh also awaited virtual hand raises and unmuted all microphones.

With no comments from the public, in-person and virtual, Mayor Anesh closed the floor.

**Authorizing the Approval of Council Minutes:**

April 7, 2025 – Council Meeting  
April 7, 2025 – Executive Session

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White	X		X				
			4	0			

## **ORDINANCES:**

The following ordinance #2344 was read by Clerk Antonides by title for a second reading. Mayor Anesh asked if the Council had any comments. With no comments from Council, Mayor Anesh opened the floor for a public hearing. With no comments from the public, closed the floor.

### **ORDINANCE 2344**

#### **AN ORDINANCE AMENDING ORDINANCE 2309 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2024 THROUGH 2028 FOR NON-UNION AND COMMITTEE SECRETARIES**

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey, an amendment to the Code Enforcer Salary is as follows:

POSITION		2024	2025	2026	2027	2028
Alt. Deputy Registrar of Vital statistics		1,903	1,960	2,019	2,080	2,142
Spanish Interpreting Services		2,151	2,216	2,282	2,351	2,421
Code Enforcement Officer		5,798	Expires May 1,2025: 5,972	N/A	N/A	N/A
Deputy Emergency Mgmt Coordinator		1,486	1,530	1,576	1,624	1,672
Building Maintenance Worker		26,356	27,147	27,961	28,800	29,664
Engineering Secretary		5,909	6,086	6,268	6,456	6,650
Police Off Duty - Payroll Clerk		4,980	5,129	5,283	5,442	5,605
Police Off Duty - Trust Analysis Clerk		1,423	1,466	1,510	1,555	1,602
Pool Administrator		11,459	11,803	12,157	12,521	12,897
Recycling - Assistant		1,545	1,591	1,639	1,688	1,739
Secretary - Health Board Committee	*	180	185	190	195	200
Secretary - Recreation Commission	*	180	185	190	195	200
Secretary - Traffic Safety Committee	*	180	185	190	195	200
<del>Secretary - Environmental Committee</del> <b>REMOVED</b>	<del>**</del>	<del>180</del>	<del>185</del>	<del>190</del>	<del>195</del>	<del>200</del>
Secretary - Cultural Arts Committee	*	180	185	190	195	200
* Per meeting						
<b>**This paid stipend was eliminated per Council meeting of 4/7/2025</b>						

SECTION 1: The rates of compensation for each employee of the Borough of South Plainfield shall be on an annual basis as follows except where indicated.

SECTION 2. INCONSISTENCY - all ordinance or parts inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. EFFECTIVE DATE - This ordinance shall become effective after publication in accordance with the laws of New Jersey.

This ordinance will become effective immediately upon publication in accordance with the law.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White	X		X				
			4	0			
Mayor Anesh – TIE ONLY							

The following ordinance #2345 was read by Clerk Antonides by title for a second reading. Mayor Anesh asked if the Council had any comments. With no comments from Council, Mayor Anesh opened the floor for a public hearing. With no comments from the public, closed the floor.

<b>ORDINANCE 2345</b>					
<b>AN ORDINANCE AMENDING ORDINANCE 2325 THAT PROVIDES FOR THE COMPENSATION OF PART-TIME EMPLOYEES FOR THE BOROUGH OF SOUTH PLAINFIELD FOR THE YEARS 2024 THROUGH 2028</b>					
BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey to add the salary for PT Code Enforcement Officer as follows:					
SECTION 1: The rates of compensation for each part-time employee of the Borough of South Plainfield shall be on an hourly basis as follows. Such rates of pay shall be effective on 1/1/2024 unless otherwise noted.					
<b>PART-TIME EMPLOYEES:</b>					
Position	2024	2025	2026	2027	2028
Clerk Typist	\$15.13-\$20.00	\$15.58-\$20.60	\$16.05-\$21.22	\$16.85-\$21.85	\$17.40-\$22.51
Finance Clerk	\$15.13-\$25.00	\$15.58-\$25.75	\$16.05-\$26.52	\$16.85-\$27.32	\$17.40-\$28.21
PT Building-Electrical Inspector- Sub Code	\$45.21	46.57	47.96	49.40	51.01
PT Plumbing Inspector- Sub Code/Building Inspector	\$42.12-\$63.19	\$43.38-\$65.09	\$44.68-\$67.04	\$46.02-\$69.05	\$47.52-\$71.29
PT Code Enforcement Officer		\$20.00-\$40.00	\$20.60-\$41.20	\$21.22-\$42.44	\$21.86-\$43.71
Police Aide	\$25.69	26.46	27.25	28.07	28.98
Public Safety Telecommunicator Training Phase	\$23.63	24.34	25.07	25.82	26.66
Public Safety Telecommunicator Upon Completion of Training	\$32.37	33.34	34.34	35.37	36.52
Recreation Attendant I	\$15.55	16.01	16.49	16.99	17.54
Recreation Attendant II**	\$16.70	17.20	17.71	18.25	18.84
Recreation Attendant III ***	\$18.50	19.05	19.62	20.21	20.87
Recreation Attendant IV ****	\$19.78	20.37	20.98	21.61	22.32
ALL 2024 RATES SHALL BE EFFECTIVE 1/1/24					
***after 5 years of service as attendant II					
***Each year the State of NJ publishes new minimum wage standards any rate listed in this ordinance that may fall below the State of New Jersey minimum wage shall automatically default to that rate.					
SECTION 2. INCONSISTENCY - all ordinance or parts in consistent with this ordinance are hereby repealed to the extent of such inconsistency.					
SECTION 3. EFFECTIVE DATE - This ordinance shall become effective after publication in accordance with the laws of New Jersey.					

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White	X		X				
			4	0			
Mavor Anesh – TIE ONLY							

The following ordinance #2346 was read by Clerk Antonides by title for a second reading. Mayor Anesh asked if the Council had any comments. Councilman Bengivenga pointed out that this is a capital ordinance and not a bond ordinance. No borrowing will take place as the funding will be in our current fund budget. With no further comments from Council, Mayor Anesh opened the floor for a public hearing. Debra Leporino said she was not at the last council meeting and inquired as to what secretaries are being compensated for within this Ordinance. Councilman Bengivenga said this is a public hearing for the capital ordinance. Ms. Leporino apologized and said she is new at this. Council President White said the only secretary position removed from that particular Ordinance was

for the Environmental Committee, which was done at the last meeting. With no further comments from the public, closed the floor.

#### **ORDINANCE 2346**

### **A CAPITAL ORDINANCE AUTHORIZING THE PURCHASE OF TWO POLICE PATROL VEHICLES, FENCING AND ENVIRONMENTAL TESTING & SAMPLING OF SOUTH PLAINFIELD'S FORMER SANITARY LANDFILL AT A TOTAL COST OF \$170,000, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

**BE IT ORDAINED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY** as follows:

Section 1. The aforementioned assets be funded by the following sources:

<b>CIF – PATROL VEHICLES</b>	<b>\$115,000.00</b>
<b>CIF – DPW FENCE</b>	<b>\$ 15,000.00</b>
<b>CIF – Landfill Testing</b>	<b>\$ 40,000.00</b>
<b>Totals</b>	<b><u>\$170,000.00</u></b>

Section 2. That the improvements described in Section 1 hereof shall be authorized as Capital Improvements for the Borough of South Plainfield in the County of Middlesex, New Jersey.

Section 3. It is hereby determined and declared by this Mayor and Borough Council as follows:

- A. That the maximum estimated amount of money to be raised from all sources for the purposes stated in Section 1, hereof, is \$170,000.00. Improvements shall include, but not be limited to, Patrol Vehicles and Landfill Engineering costs.
- B. That the cost for the improvements shall be paid from Capital Improvements Fund totaling \$170,000.00.
- C. The estimated useful life of said improvements is hereby determined to be five (5) years.

Section 4. That the total amount of the appropriation to be expended for Architectural and inspection costs, legal costs, advertisement of ordinance and other expenses as provided in Section 48:2-20 of the Revised Statutes, is not to exceed \$44,500.00.

Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White		X	X				
			4	0			
Mavor Anesh – TIE ONLY							

The following ordinance #2347 was read by Clerk Antonides by title for a first reading. Mayor Anesh asked if the Council had any comments. With no comments from Council, Mayor Anesh set the public hearing for May 5, 2025 at approximately 7 p.m.

**ORDINANCE 2347**  
**AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD TO**  
**AMEND CHAPTER 515 TITLED DEVELOPMENT REVIEW, SECTION 51,**  
**PERFORMANCE GUARANTY, SAFETY AND STABILITY GUARANTY,**  
**ESCROW FEE FOR INSPECTION**

**BE IT ORDAINED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Section 515-51(I) be amended to delete such Section and replace as follows:

The Governing Body, by resolution, shall either approve, partially approve or reject the improvements on the basis of the report of the Borough Engineer. The resolution shall be adopted within 45 days of receipt of the report from the Engineer. Where partial approval is granted, the obligor shall be released from all liability pursuant to its performance guaranty to the extent of such partial approval, except that a portion adequately sufficient to secure provision of the improvements not yet approved shall be maintained as provided for by N.J.S.A. 40:55D-53, et seq. An executed copy of the adopted resolution of the Governing Body shall be provided to the obligor.

This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White	X		X				
			4	0			
Mayor Anesh – TIE ONLY							

The following ordinance #2348 was read by Clerk Antonides by title for a first reading. Mayor Anesh asked if the Council had any comments. With no comments from Council, Mayor Anesh set the public hearing for May 5, 2025 at approximately 7 p.m.

**ORDINANCE # 2348**  
**CALENDAR YEAR 2025**  
**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE**  
**AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of South Plainfield in the County of Middlesex finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$1,093,894.43 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Borough Council of the Borough of South Plainfield hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of South Plainfield, in the County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2025 budget year, the final appropriations of the Borough of South Plainfield shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$1,093,894.43, and that the CY

2025 municipal budget for the Borough of South Plainfield be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini	X		X				
Councilwoman Mott		X	X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White			X				
			4	0			
Mayor Anesh – TIE ONLY							

## **BUDGET RESOLUTIONS**

### **RESOLUTION 25-160 AUTHORIZING THE MUNICIPAL CLERK TO READ THE PROPOSED 2025 BUDGET BY TITLE ONLY**

**WHEREAS**, N.J.S.A. 40A:4-8 provides that the budget may be read by title only at the time of the public hearing, providing that at least one week prior to the date of the public hearing, a complete copy of the approved budget as advertised has been posted in the Municipal Building, with copies available to any persons requesting same as well as posted on the Municipal Website; and

**WHEREAS**, the Municipal Clerk shall fulfill her responsibilities of insuring the availability of the Municipal Budget to the public;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the CY 2025 Municipal Budget be read by title only and not in full.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini		X	X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White	X		X				
			4	0			
Mayor Anesh – TIE ONLY							

### **RESOLUTION 25-161 CERTIFYING THAT THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD HAS COMPLIED WITH HIRING PRACTICES UNDER N.J.S.A. 40A:4-5**

**WHEREAS**, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the Governing Body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and

Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS**, the members of the Governing Body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the Governing Body attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, That the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini		X	X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White	X		X				
			4	0			
Mayor Anesh – TIE ONLY							

#### **RESOLUTION 25-162 AUTHORIZING AND CONDUCTING A SELF-EXAMINATION OF THE 2025 MUNICIPAL BUDGET**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of South Plainfield has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2025 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Borough of South Plainfield that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 *et seq.*, are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini		X	X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White	X		X				
			4	0			
Mayor Anesh – TIE ONLY							

### **RESOLUTION 25-163**

#### **AUTHORIZING THE INTRODUCTION OF THE 2025 MUNICIPAL BUDGET**

**BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield that it hereby introduces the 2025 Municipal Budget pursuant to the attached 2025 proposed municipal budget, read by title by the Municipal Clerk of the Borough of South Plainfield during introduction on April 21, 2025; and

**BE IT FURTHER RESOLVED** that a public hearing relative to said budget will be conducted on May 19, 2025 at 7:00 p.m., Borough Hall, 2480 Plainfield Avenue, South Plainfield, NJ 07080. A full complete copy of the proposed 2025 Budget is available for public inspection in the office of the Borough Clerk during normal business hours as well as is posted on the Municipal Website; and

**BE IT FURTHER RESOLVED** that the 2025 Municipal Budget Revenue and Appropriation Summaries shall be published in The Home News Tribune and The Observer prior to the aforementioned public hearing.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following;

1. Director of Local Government Services
2. Glenn Cullen, Chief Financial Officer/Administrator
3. Amy Antonides, Municipal Clerk
4. The Home News Tribune and The Observer

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini		X	X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White	X		X				
			4	0			
Mayor Anesh – TIE ONLY							



## **RESOLUTIONS**

### **RESOLUTION 25-164**

#### **AUTHORIZING THE AWARD OF A CONTRACT FOR THE PROVISION OF WEBSITE SUPPORT, MAINTENANCE AND HOSTING SERVICES**

**WHEREAS**, the Borough of South Plainfield owns and operates a website to allow online access by the public as a primary and vital communication tool of which has not had any significant redesign in many years; and

**WHEREAS**, municipal websites are required to be accessible under Title II of the Americans with Disabilities Act (ADA) on or before April 26, 2027; and

**WHEREAS**, Borough officials have compared and reviewed multiple website companies; and

**WHEREAS**, Revise Software Systems located at 150 Kirts Blvd., Troy MI 48084 is one of the largest governmental website companies, with focus on municipal websites, and has the capability to improve the communication tools available, as well as bring the Borough's municipal website into full compliance with local, state and federal laws at a rate not to exceed \$19,600.00 with an additional annual hosting and maintenance fee of \$8,400.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of South Plainfield hereby awards a contract with Revise Software Systems for website design, maintenance and hosting services, and further authorizes the Mayor and Municipal Clerk to execute a contract for same.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following;

1. Thomas Jean, Revise Software Systems
2. Glenn Cullen, Chief Financial Officer/Administrator
3. Amy Antonides, Municipal Clerk

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White		X	X				
			4	0			
Mayor Anesh – TIE ONLY							

### **RESOLUTION 25-165**

#### **AUTHORIZING THE ADDITIONAL HIRING OF PART-TIME 2025 SUMMER LEGENDS CAMP PERSONNEL**

**BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation, authorization is hereby given for employing the following people for seasonal work for the South Plainfield Recreation Department at rates pursuant to the Salary Ordinance:

# Legends Camp Staff 2025

Position	First Name	Last Name
<b>Legends Camp Counselors</b>		
	Savanah	Anesh
	Noah	Dennis
	Julian	Ferreira
	Rhiannon	Ghigliotty
	Becket	Goyette
	Kaitlyn	Keith
	Janice	Kong
	Isabella	Kuhn
	Angeline	Moreno
	Katie	Ng
<b>Jr Group Leader</b>		
	Ryan	Aiello
	Grace	Aiello
	Devin	Awer
	Liza	Camila
	Drew	Franciscus
	Delaney	Goyette
	Allison	Patzwa
	Madison	Wieckowski
<b>Head Counselors</b>		
	James	Adams
	Jeffrey	Chodosh
	Paeton	Clay
	Amina	Gourdine
	Jayden	Jenkins
	Ayman	Rashid
	Dane	Reves
	Jayla	Seepersaud
	Jeffrey	Spychalski
	Bradley	Young
<b>Camp Supervisor</b>		
	Elijah	Barlow
	Maria	Rankin
	Ayman	Rashid (sub)
<b>Assistant Director (Tier 1)</b>		
	Clara	Ugarte
<b>Camp Registrar</b>		
	Anthony	Eggert
	Laura	Meade-Cardona

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White		X	X				
			4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 25-166**  
**AUTHORIZING THE SALE OF LOT 12 IN BLOCK 364 OWNED BY**  
**THE BOROUGH OF SOUTH PLAINFIELD**

**WHEREAS**, the Borough of South Plainfield is the owner of certain land within the Borough identified as Lot 12 in Block 364 on the official Tax Map of the Borough; and

**WHEREAS**, the Mayor and Council of the Borough of South Plainfield have determined that the property referenced above is no longer needed for public use; and

**WHEREAS**, the Borough desires to make available for public sale said property pursuant to the provisions of N.J.S.A. 40A:12-13(a);

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey the following:

The Mayor and Council of the Borough of South Plainfield hereby declares that the land identified above is no longer needed for public use and should be sold in accordance with the laws of the State of New Jersey and Ordinances of the Borough

The Mayor and Council hereby authorize the Borough Administrator, Borough Clerk and Borough Attorney to take such steps as necessary to offer for sale to the highest bidder at auction the property referenced above subject to the terms set forth in this Resolution;

The auction shall take place on May 19, 2025 at 7:00 p.m. at Borough Hall, 2480 Plainfield Avenue, South Plainfield, New Jersey. All interested parties may participate in person at that time or as soon thereafter as the matter may be heard and publicly announced, provided the sale is not canceled;

Any successful bidder shall make a \$1,000.00 deposit paid by a certified bank check or money order immediately upon conclusion of the auction with the remaining balance to 10% be paid within five business days by a certified bank check or money order and shall execute an Agreement of Sale to be provided by the Borough. The Agreement of Sale shall be binding upon the high bidder until such time that the Borough either rejects the bid, in which case the deposit will be returned, or accepts the bid and executes the Agreement of Sale, and thereafter both parties will be bound by the terms and conditions contained therein. The balance of the purchase price via certified bank check or money order shall be paid at closing which shall occur not later than 45 days following acceptance of the bid by the Borough. The purchaser shall be entitled to possession immediately following closing of title;

There shall be a minimum bid which may be accepted for the property is \$100,000.00;

In the event the Borough is unable to convey clear and marketable title, insurable at regular rates by a title insurance company licensed to do business in the State of New Jersey, the Borough will return to the bidder any and all deposit funds previously submitted by the bidder, and neither party shall have any further rights against the other. The acceptance of a deed by the bidder from the Borough shall extinguish any claims that the bidder may have against the Borough in connection with the quality of title conveyed;

The property herein sold may be subject to existing encumbrances, liens, easements, zoning ordinances, other restrictions of record, such facts as an accurate survey would reveal, and any present or future assessments for the construction of improvements benefitting said property. The bidder shall be responsible to determine the existence and extent of any such encumbrances, liens, easements, zoning ordinances or other restrictions of record prior to the auction. The Borough makes no representations as to the presence or absence of wetlands or any other environmental conditions on the property, and the bidder assumes the risk of any such condition, all property being sold "as is";

All conveyances by the Borough shall be made by bargain and sale deed with covenants against grantor's acts;

The Borough reserves the right to waive any and all defects and informalities in any bid and to accept or reject any and all bids at the public sale and to not award to the highest bidder. No bid shall be considered finally accepted until final passage of a resolution by the Borough Council as set forth hereinafter;

Acceptable bids shall be confirmed by resolution of the Borough Council no later than the first regular meeting of the Borough Council following the date of the auction;

This Resolution shall constitute and serve as the public notice to be published in a newspaper circulating in the Borough at least once a week for two consecutive weeks, the last publication being not earlier than seven (7) days prior to the date set forth for the public sale;

In the event the successful bidder fails to close on the property, he or she shall forfeit their deposit and the Borough may again offer the property for sale;

The successful bidder(s) shall bear the cost of recording the deed(s) and agree that the deed(s) shall be the responsibility of the purchaser to record such deed(s). A successful bidder may not assign his or her bid, nor any right, title or interest in the property on which the bid is made prior to closing of title;

The burden is on all successful bidders to obtain from the appropriate municipal agency of the Borough of South Plainfield any and all variances or approvals from the Land Use and Development Ordinance of the Borough;

Title is to close within 45 calendar days of confirmation of the bid by the Borough Council at Borough Hall, unless otherwise extended in the sole discretion of the Borough Council, but if the last day for closing of title falls on a Saturday/Sunday, or legal holiday, then closing shall occur on the following day. Time shall be of the essence;

The sale price as may result from this auction sale may not be used before any County Board of Taxation, State Tax Court, or in any other Court of this State to challenge the assessment

with respect to the subject property nor may it be used as a comparable sale to challenge assessments with regard to other properties;

All successful bidders are required to conduct all desired title searches at their expense prior to the date of closing. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to repayment to the purchaser of the amount of the deposit and any portion of the purchase price paid without any further cost, expense, damage or claim. Notice of any alleged defect in title or claim of unmarketability shall be given to the Borough in writing no later than 30 days after the date of confirmation of the sale by the Borough Council. Failure to give such notice shall be deemed conclusive evidence that the purchaser accepts title in its then present condition;

All prospective bidders and purchasers are put on notice that no employee, agent or officer of the Borough has authority to waive, modify or amend any of the conditions of sale;

It shall be conclusively presumed that a bidder, prior to making their bid, has done the following:

A. Check the exact location, including the correct street address and lot size of the property on the Official Tax Maps of the Borough that are available at the Borough's Tax Assessor's office;

B. Check the zoning restrictions to ascertain the legal use of the property, such information being available from the Borough's Zoning office;

C. Made a personal inspection of the property prior to the bidding;

A failure by the bidder or purchaser to fully comply with the terms, conditions, requirements and regulations of sale as herein contained shall be considered, at the option of the Borough, as a material breach of the conditions of sale whereupon the Borough may declare the contract or purchase terminated and at an end. All monies paid on behalf of the purchase price by way of deposit or otherwise may be retained by the Borough as liquidated damages and it may thereafter resell the property or pursue any such other and further legal or equitable remedies as it may have and the defaulting bidder or purchaser shall continue to remain liable for all damages and losses sustained by the Borough by reason of such default;

No representations of any kind are made by the Borough as to the condition of the property, said premises being sold in their present condition and in "as is";

Successful bidders agree to the following:

A. To pay prorated property taxes for the balance of the current year as of the date of closing

B. To abide by appropriate zoning, subdivision, health and building regulations and codes and stipulations that the sale will not be used as grounds to support a challenge of existing assessment of the subject property, nor shall the purchase price be used as a comparable sale to challenge the assessments with regard to other properties;

C. That the failure to close title as agreed shall forfeit to the Borough any and all money deposited with the Borough;

If any section or provision of this Resolution shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Resolution, except as far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof;

This Resolution shall take effect immediately.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White		X	X				
			4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 25-167  
AUTHORIZING A BID AWARD FOR SCHOOL CROSSING GUARD SERVICES  
WITH DMS SYSTEMS  
FOR THE 2025-2026 SCHOOL YEAR  
IN AN AMOUNT NOT TO EXCEED AN HOURLY RATE OF \$27.50**

**WHEREAS**, a need has been determined for School Crossing Guard services for the 2025 – 2026 school year; and

**WHEREAS**, sealed bids for School Crossing Guard Services were received and publicly opened on April 15, 2025 at 9:00 a.m., of which one bid was received; and

**WHEREAS**, DMS Systems, Inc., 27 Washington Avenue, Box 274, Milltown, New Jersey 08850 was determined to be the lowest qualified bidder, in the amount of \$27.50 per guard per hour for a one-year term to expire June 30, 2026; and

**WHEREAS**, in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-15, said agreement may be extended for two (2) one-year terms (2026-2027 and 2027-2028); and

**WHEREAS**, the Borough reserves the right to adjust locations and/or personnel as needed; and

**WHEREAS**, funds for said purpose will be made available in the CY 2025 and CY 2026 budgets;

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that authorization is hereby granted to award Crossing Guard Services for the Borough of South Plainfield to DMS Systems, Inc., at an hourly rate of \$27.50 per guard per hour for the period August 15, 2025 through June 30, 2026.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White		X	X				
			4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 25-168  
AUTHORIZING THE DISPOSAL OF IT EQUIPMENT THAT IS DEEMED TO HAVE OUTLIVED ITS  
USEFUL LIFE, IS PERMANENTLY DAMAGED,  
OR HOLDS NO MONETARY VALUE**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes John Abbruzzese, IT Officer, to dispose of the following items deemed to have outlived its useful life and/or is permanently damaged, and/or that holds no monetary value:

**2409 – Altuscn Hideaway A197S154BEB0019**  
**3150 – OptiPlex 3050**  
**2088 – Precision Laptop**  
**3097 OptiPlex 3040**  
**1406 – FERRUPS- APC**  
**2126 – Dell Monitor**  
**2101 – Dell Monitor**  
**325 – Nisca PR53LC card printer**  
**1723 – HPCLJ 2605dn**  
**No Tag – Bogen Amplifier, Model CT-60B, Serial #18022**  
**No Tag – Lainer Amp Model 208623**  
**935 – Panasonic CF-18**  
**909 – Savin 8025E**  
**No Tag – Savin NP-2352SP**

**BE IT RESOLVED** that the aforementioned item(s) are also to be removed from the Borough of South Plainfield's asset inventory; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. John Abbruzzese, IT Department

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White		X	X				
			4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 25-169**  
**AUTHORIZING A 2025 TEMPORARY BUDGET AMENDMENT**  
**FOR \$4,977,903.00 IN THE CURRENT FUND, \$1,103,540.00 IN THE SEWER UTILITY**

**WHEREAS**, N.J.S.A. 40a:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

**WHEREAS**, the date of this resolution is prior to the adoption of the FY 2025 Budget, and

**WHEREAS**, the temporary budget set forth below does not exceed twenty-six and one quarter percent of the total appropriations in the previous year's budget (exclusive of any appropriations made for Debt Service, Capital Improvements Fund and Public Assistance).

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the temporary appropriations are hereby amended to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

CURRENT FUND				
				AMOUNT
5-01-21-185-000-101		Zoning	S&W	25,000
5-01-22-195-001-101		Code Enforcement	S&W	50,000
5-01-23-220-000-601		Health Insurance	O&E	500,000
5-01-23-220-000-621		Health Insurance	O&E	200,000

5-01-25-240-001-101		Police	S&W	<b>200,000</b>
5-01-25-240-001-235		Police	O&E	<b>15,000</b>
5-01-25-240-004-225		Police - Tow Yard	O&E	<b>15,000</b>
5-01-25-240-003-241		Crossing Guards	O&E	<b>20,000</b>
5-01-25-250-000-101		911	S&W	<b>50,000</b>
5-01-26-290-002-101		Road Repairs & Maintenance	S&W	<b>30,000</b>
5-01-26-290-002-461		Road Repairs & Maintenance	O&E	<b>20,000</b>
5-01-26-305-003-101		Recycling	S&W	<b>15,000</b>
5-01-26-310-000-101		Public Buildings & Grounds	S&W	<b>20,000</b>
5-01-26-315-000-101		Vehicle Maintenance	S&W	<b>20,000</b>
5-01-26-315-000-401		Vehicle Maintenance	O&E	<b>10,000</b>
5-01-28-370-001-101		Recreation	S&W	<b>25,000</b>
5-01-28-370-002-101		Office on Aging	S&W	<b>5,000</b>
5-01-29-390-000-235		Library	O&E	<b>100,000</b>
5-01-36-471-000-681		PERS	Statutory	<b>859,330</b>
5-01-36-475-000-683		PFRS	Statutory	<b>2,748,573</b>
5-01-36-472-000-675		SSI	Statutory	<b>25,000</b>
5-01-43-490-000-101		Municipal Court	S&W	<b>25,000</b>
<b>TOTAL CURRENT FUND</b>				<b>4,977,903</b>
<b>SEWER UTILITY</b>				
				<b>AMOUNT</b>
5-07-55-515-001-585		Sewer O&E	O&E	<b>1,000,000</b>
5-07-55-516-001-235		Sewer PERS	Statutory	<b>103,540</b>
<b>TOTAL SEWER UTILITY</b>				<b>1,103,540</b>

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White		X	X				
			4	0			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 25-170  
AUTHORIZING THE AWARD OF A BID TO  
TOP LINE CONSTRUCTION  
FOR IMPROVEMENTS TO SOUTH PLAINFIELD AVENUE  
IN AN AMOUNT NOT TO EXCEED \$969,348.79**

**BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, State of New Jersey, that:



**WHEREAS**, in accordance with the provisions of N.J.S.A. 40A:11, any expenditure of public funds in excess of \$17,500 requires municipalities to advertise for proposals for delivery of said goods or services; and

**WHEREAS**, a need has been determined that improvements to South Plainfield Avenue are necessary; and

**WHEREAS** bids were solicited and opened on Tuesday, April 15, 2025 at 11:00 a.m. and the following picked-up bid packages and submitted bids as follows:

Topline Construction	\$ 969,348.79
Stilo Excavation	\$1,025,308.97
Black Rock Enterprises	\$1,125,000.00
Vollers Co.	\$1,429,911.05

**WHEREAS**, the bids have been reviewed by the Borough's Engineer and Attorney and as such it has been determined that Topline Construction is the lowest qualified bidder and it is recommended the bid be awarded to them in the amount of \$969,348.79 for the 2025 Improvements to South Plainfield Avenue Project; and

**WHEREAS**, funds for said purpose have been certified by the Chief Financial Officer and are available through the current fund budget and/or via capital bonding.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Mayor and Municipal Clerk are hereby authorized to execute a contract if applicable for the aforementioned vendor.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White		X	X				
			4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 25-171**  
**AUTHORIZING THE AWARD OF A BID TO**  
**TOP LINE CONSTRUCTION**  
**FOR RECREATIONAL IMPROVEMENTS**  
**IN AN AMOUNT NOT TO EXCEED \$800,932.16**

**BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, State of New Jersey, that:

**WHEREAS**, in accordance with the provisions of N.J.S.A. 40A:11, any expenditure of public funds in excess of \$17,500 requires municipalities to advertise for proposals for delivery of said goods or services; and

**WHEREAS**, a need has been determined that various recreational improvements are necessary; and

**WHEREAS** bids were solicited and opened on Tuesday, April 15, 2025 at 11:30 a.m. and the following picked-up bid packages and submitted bids as follows:

Topline Construction	\$ 800,932.16
Stilo Excavation	\$ 835,282.67

**WHEREAS**, the bids have been reviewed by the Borough's Engineer and Attorney and as such it has been determined that Topline Construction is the lowest qualified bidder and it is recommended the bid be awarded to them in the amount of \$800,932.16 for the 2025 Recreational Improvement Project; and

**WHEREAS**, funds for said purpose have been certified by the Chief Financial Officer and are available through the current fund budget and/or via capital bonding.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Mayor and Municipal Clerk are hereby authorized to execute a contract if applicable for the aforementioned vendor.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White		X	X				
			4	0			
Mayor Anesh – TIE ONLY							

**CORRESPONDENCE - Mayor Anesh Accepted all Correspondence:**

- Note sale bid results – Piper Sandler & Co.
- Resignation of Kathleen Christie as Communication Operator effective April 5, 2025

**PAYMENT OF BILLS**

Current Fund	4-01	734.31
Current Fund	5-01	145,795.92
Pool Utility	4-26	0.00
Pool Utility	5-26	0.00
Sewer Utility	4-07	0.00
Sewer Utility	5-07	4,251.59
Sewer Utility Capital	C-08	4,486.45
General Capital	C-04	109,807.11
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	6,259.88
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	0.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	3,712.57
Recreation Trust	T-14	4,129.37
Senior Citizen Trust	T-16	0.00
<b>Total All Funds:</b>		<b>\$279,177.20</b>
<b>Plus wires totaling:</b>		<b>\$1,078,386.22</b>
<b>GRAND TOTAL:</b>		<b>\$1,357,563.42</b>

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White	X		X				
			4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 25-172  
AUTHORIZING A CLOSED SESSION MEETING**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 and P.L. 2001, C. 404, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Borough Council of the Borough of South Plainfield wishes to go into a closed Executive Session and is of the opinion that such circumstances presently exist which should not be discussed in public, and

**WHEREAS** the Open Public Meetings Act pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 permits the Borough Council to discuss certain matter(s) in private, and in this case for the purpose of the Borough Council to discuss the below matters all of which requires attorney-client privilege:

- ~~Legal—Revaluation~~ - TABLED TO 5/5/25
- ~~Personnel—Tax Assessor~~ - TABLED TO 5/5/25
- Legal – Redevelopment Block 548.01, Lot 1

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield that it will go into an Executive Session for the purpose of Borough Council to discuss the aforementioned matters all of which requires attorney-client privilege in this regard;

**BE IT FURTHER RESOLVED** that the results of such discussion may be revealed at such time as the matter(s) are resolved. Interested parties may contact the Borough Clerk anytime during normal business hours for periodic updates as to the availability in this regard.

Vote is as amended:

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini	X		X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak						X	
Council President White		X	X				
			4	0			
Mayor Anesh – TIE ONLY							

## COUNCIL REPORTS:

Borough Attorney Paul Rizzo – was absent this evening. Michael Silbert Esq. reported progress.

Administrator Cullen – was absent this evening.

Engineer Miller – noted that Topline won the awards for both the South Plainfield Avenue road improvement project and the Recreational improvement project that appears on tonight's agenda. The Borough has received partial grants for both projects.

Clerk Antonides – reminded everyone that the annual financial disclosures are due on or before April 30<sup>th</sup>.

Chief Papa – indicated that the water company project on Oaktree Avenue will be moving to nighttime hours after the project passes the Putnam Park area which will allow for better traffic flow during the day and asked if the Council has any concerns. Mr. Miller said he has spoken to Mr. Cullen about it already and we don't see a problem with it since it will not affect the residential portion of Oaktree Avenue. On another note, the Fishing Derby is on May 3<sup>rd</sup>, and we have about 150 registrants so far and are allowing room for more registrants.

Councilwoman Mott – reminded everyone that the spring clean-up day is scheduled for this Saturday, April 26<sup>th</sup>. Sign-ups for that are taking place. The starting point will be at Borough Hall.

Councilman Smith – was absent this evening.

Councilwoman Faustini – the registration for spring youth programs are open. There is multisport, junior field hockey, stem, soccer and tennis. We also have a number of adult programs available which are shown on the recreation website. The summer sport camps, and summer parks registration will be open soon. The early bird community pool pricing will be completed on May 1<sup>st</sup>.

Councilman Wolak – was absent this evening.

Council President White – reported that Sips N Souls Café will be opening soon on Hamilton Blvd, located next to Scoop To My Lou and went on to report progress.

Councilman Bengivenga – provided an explanation of the Index Rate Ordinance that is on tonight's agenda, saying that we don't typically have to use it. It is only used for emergent situations such as Hurricane Sandy.

Mayor Anesh – reported progress.

Mayor Anesh announced (at 7:20 p.m.) that with no further business necessary this evening, the Council will go into an Executive Session of which no further action is anticipated to be taken this evening.

#### **ADJOURNMENT**

Without further comment and no more action necessary for this evening Mayor Anesh called for a motion to adjourn. Councilman Bengivenga made a motion to adjourn at 7:31 p.m., seconded by Council President White and unanimously carried. The meeting was adjourned.

Submitted By:

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Amy Antonides, RMC/CMC/CMR  
Municipal Clerk